



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
James W. King, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, May 7, 2012

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20120445 Regular Meeting - April 9, 2012

Review and approval of the April 9, 2012 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20120381 Georgia Public Web

David Muschamp, President and CEO of Georgia Public Web, Inc., to report on the 2011 financial results and the operations of the telecommunications network.

20120382 Meter Person of the Year 2012

Recognition of Freddy Morgan, Electrical O&M Superintendent, as recipient of the "Meter Person of the Year 2012" Award from the Southeastern Meter Technical

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20120443 Municipal Electric Authority of Georgia (MEAG) Municipal Competitive Trust

Resolution authorizing the Mayor/ BLW Board Chairman and BLW General Manager to execute decisions made by the BLW Board of Directors and the Marietta City Council relating to deposits or withdrawals from any of Marietta's accounts established by the Municipal Competitive Trust.

20120383 MEAG Power Telecommunications Project/ 2011 Year-end Settlement

Motion to approve the election form for the MEAG Telecommunications Project 2011 Year-end Settlement as recommended.

20120384 Municipal Electric Authority of Georgia (MEAG) 2011 Year-end Settlement

Motion to approve the election form for the 2011 Year-end Settlement refund from MEAG Power crediting \$1,575,192 to the MEAG Power monthly bill and crediting \$1,000,000 to the MCT Flexible Operating Account--Intermediate Term Portfolio as recommended.

Customer Care:**20120391 Credit/ Debit Card Fees**

Motion for approval of the use of convenience fees for credit/ debit card transactions in order to recover BLW transaction costs as recommended by BLW staff.

Electrical:**20120385 Electric Cities of Georgia (ECG)/ Comcast Pole Attachments**

Motion to execute the Pole Attachment License Agreement as negotiated by Electric Cities of Georgia (ECG) between Comcast and the Marietta Board of Lights and Water as presented.

Marketing: *No items for consideration***Information Technology (IT):** *No items for consideration***Water & Sewer:****20120400 Redwood Tank 2012 Rehabilitation Project**

Motion to award a construction contract with Utility Service Co., Inc., in the amount of \$154,200, for the Redwood Water Tank 2012 Rehabilitation Project.

V. CENTRALIZED SUPPORT:

Finance:**20120426 BLW Finance Reports**

Review of the Finance reports for April 2012

20120387 Year-End Reserves

Report on BLW year-end reserves projections.

VI. COMMITTEE REPORTS:**20120393 Governance/ Strategic Planning Committee**

Committee Chair Chuck George to provide a report from the May 2, 2012 Governance/ Strategic Planning Committee meeting.

VII. CHAIRPERSON'S REPORT:**VIII. GENERAL MANAGER'S REPORT:****20120388 Adoption of Marietta Board of Lights and Water FY13 Budget**

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2013 for the Marietta Board of Lights and Water enterprise fund as presented.

20120389 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of April 2012.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20120446 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: